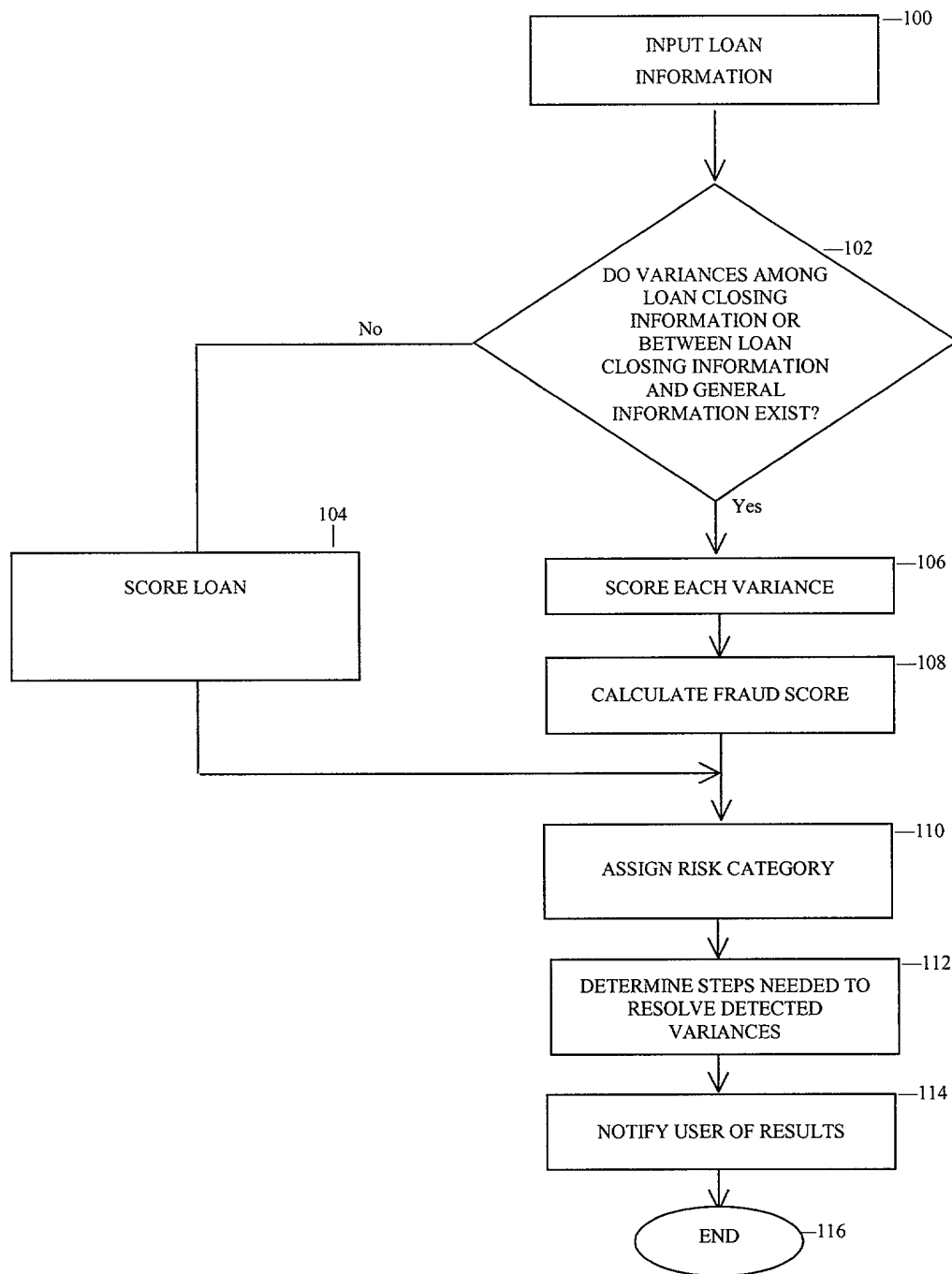




Title: Automated Loan Risk Assessment System  
and Method  
Inventor(s): Halper et al.  
Appln. No. To be assigned  
Docket # 42666/29384

**FIGURE 2**

Title: Automated Loan Risk Assessment System and Method  
 Inventor(s): Halper et al.  
 Appln. No. To be assigned  
 Docket # 42666/29384

Links | Rest of the Web | Channel Guide | Customize Links | Free HotMail | Internet Start | Microsoft | Windows Update | Windows | Windows Media

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**BORROWER 2 INFORMATION**

DISSCO ID: DISSCO20002013123      LOAN NUMBER: 123456789

**GENERAL INFORMATION**

72 → Last Name:       Middle Name:   
 First Name:       Social Security #:   
 Phone Number:       Age:   
 U.S. Citizen: ☒

**CURRENT RESIDENCE**

74 → ☐ Same As Subject Property      ☐ Same As Borrower  
 St. Number:       St. Direction:   
 St. Name:       St. Type:   
 Post Direction:       Unit #:   
 City:       State:       Zip:

**EMPLOYER 1 INFORMATION**

76 → Employer Name:       Position:   
 Phone Number:       Monthly Total Income:   
 Monthly Base Income:       Years On Job:   
 Self Employed: ☐

**EMPLOYER 1 ADDRESS**

St. Number:       St. Direction:   
 St. Name:       St. Type:   
 Post Direction:       Unit #:   
 City:       State:       Zip:

**EMPLOYER 2 INFORMATION**

78 → Employer Name:   
 Phone Number:       Position:   
 Self Employed: ☐      Years On Job:

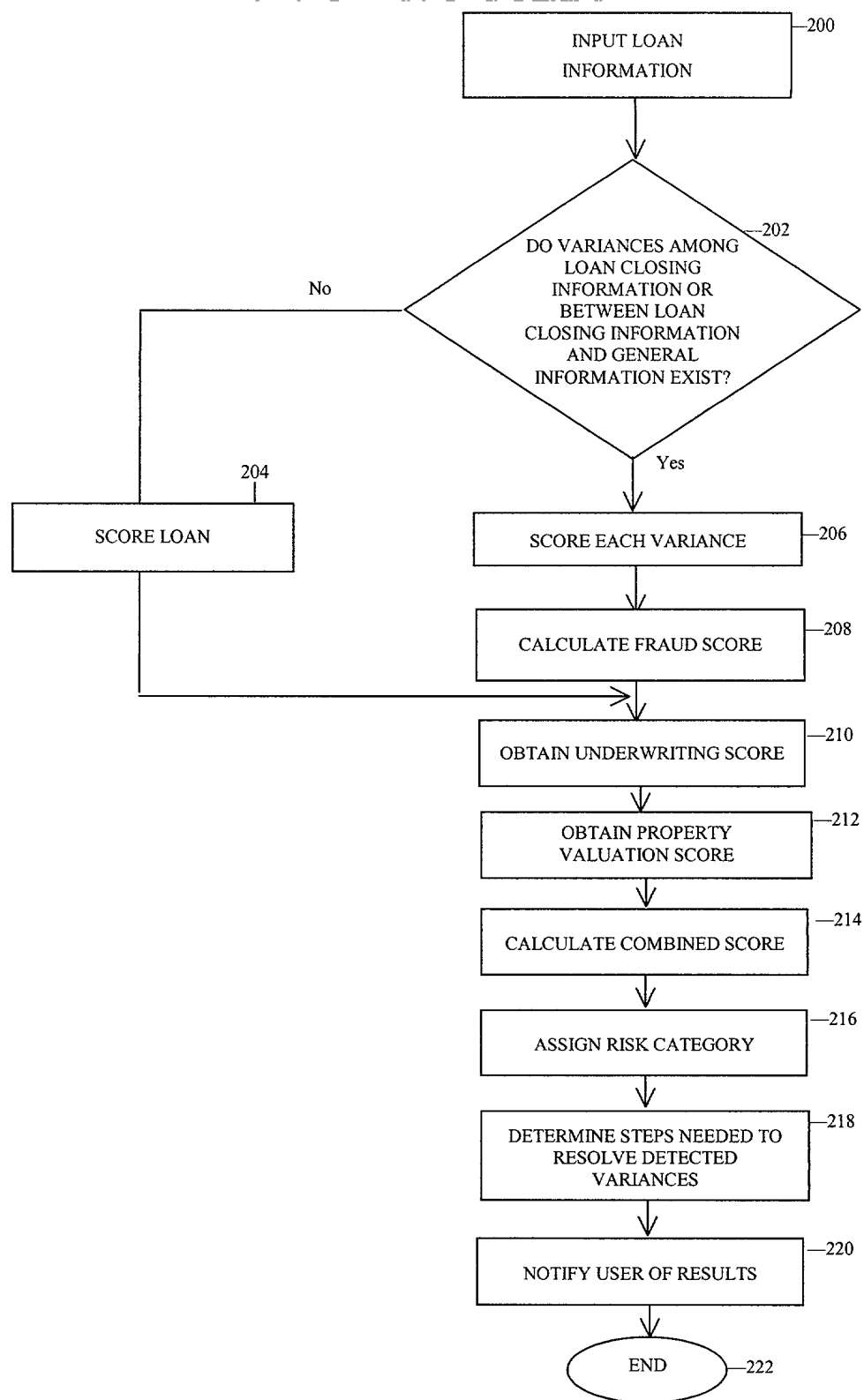
**EMPLOYER 2 ADDRESS**

St. Number:       St. Direction:   
 St. Name:       St. Type:   
 Post Direction:       Unit #:   
 City:       State:       Zip:

80                  82

FIGURE 3

Title: Automated Loan Risk Assessment System and Method  
Inventor(s): Halper et al.  
Appln. No. To be assigned  
Docket # 42666/29384

**FIGURE 4**

5 / 5

Title: Automated Loan Risk Assessment System  
and Method  
Inventor(s): Halper et al.  
Appln. No. To be assigned  
Docket # 42666/29384


## Fraud Filter for Mortgage Insurance (3.0)

### DISCLOSE CONFIRMATION PAGE

DATE: **05/04/2000 6:10:32 PM**

DISSCO ID: **DISSCO20002013123** LOAN NUMBER: **123456789**

BORROWER: **JOHN MOUSE**

 Number of times loan was successfully scored: **3**

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#### LEGEND:

\* - **RESOLVED:** Checked indicates satisfaction of condition and supporting documentation to be attached.

 **COMMENT FIELD**

 - Comment Available (Click to EDIT/VIEW a Comment).

 - No Comments (Click to ADD a Comment).

### Description From Loan Application

**LOAN NUMBER:** 123456789

**LOAN AMOUNT:** \$102,403.00

**ESTIMATED/APPRaised VALUE:** \$102,500.00

**PURCHASE PRICE:** \$102,403.00

**SUBORDINATE FINANCING:**

**PURPOSE:** PURCHASE

**PROPERTY TYPE:** SINGLE FAMILY

**OCCUPANCY:** OWNER OCCUPIED

**APPLICATION DATE:** 05/03/2000

**LTV:** 100.00%

**CLTV:** 0.00%

### Mortgage Insurance Application

Policy Number	Property Address	Loan Amount	Monthly Premium	Premium Amount
13494-0002-6				
Effective Date	First Payment Date	Premium Due Date	Occupancy	LTV

FIGURE 5